



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **HELM RISK SOLUTIONS LIMITED**

Company Number: **05457118**

Date of this return: **19/05/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1AD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS LISA MICHELLE**

Surname: **MCDONELL**

Former names:

Service Address: **50 VALLEY DRIVE
ILKLEY
WEST YORKSHIRE
LS29 8PA**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART RICHARD**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/08/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE BUSINESS
PARTNER**

Company Director **2**

Type: **Person**
Full forename(s): **MR STUART CHARLES**
Surname: **REID**
Former names:
Service Address: **48 CHESILTON ROAD**
 LONDON
 SW6 5AB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1965** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 19/05/2010

Name: **HELM GROUP UK PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.